

HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 22, 2007

The Hamilton County Solid Waste Board met on Monday, January 8, 2007 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

Election of Officers

President – Ditslear nominated Jim Belden as President. Dillinger seconded. Motion carried unanimously.

Vice President – Dillinger nominated Christine Altman as Vice President. Ditslear seconded. Motion carried unanimously.

Approval of Minutes

Holt motioned to approve the minutes of November 27, 2006. Ditslear seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

Steve Wood presented the 2006 year-end numbers for the Household Hazardous Waste Center (HHW). They were up 741 customers over 2005 and shipped 199 tons of material. They have started to take electronics with 77 electronic items taken in since the beginning of the year.

New Business

Stormwater Phase II Funding

Bob Thompson, Stormwater Phase II Coordinator, reviewed the 2006 expenditures for Stormwater Phase II. They are requesting \$40,000 from the Solid Waste District for 2007. Altman stated they have \$30,000 balance so all we need to move is \$10,000 to cover their 2007 budget. Altman motioned to approve an appropriation of \$10,000 and then as they have items for funding come up they can submit them to the Solid Waste Board for funding. Ditslear seconded. Motion carried unanimously.

Solid Waste Advisory Committee Appointments

Altman motioned to appoint Brian Baker, Del Burtner, Matt Dyer and Kathy Richardson to the Solid Waste Advisory Committee. Dillinger seconded. Motion carried unanimously.

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$5,930.00. Dillinger seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Altman seconded. Motion carried unanimously.

Present

Christine Altman
Jim Belden
John Ditslear
Steven C. Dillinger
Steven A. Holt
Robin M. Mills
Stephen C. Wood
Kim Rauch
Kenton Ward
Bob Thompson